

Virginia Nuclear Energy Consortium Authority

Monday, October 25, 2021

10:00-12:00 a.m.

VNECA Meeting will take place in-person at:

[Libbie Mill Public Library](#)

[2100 Libbie Lake East St, Henrico, VA 23230](#)

Face coverings are required for all customers.

Food is not permitted in the library at this time.

****Meeting will be held in-person and open to the Public****

Virtual accommodations have been arranged through Webex, however, an in-person quorum shall be necessary in order for any vote to be taken, or official decision of the Authority to be made. See Page 2 for Details.

- I. Board Convenes
 - Tom DePonty, VNECA Chairman
 - Board Member Introductions, Virginia Energy, and Office of Attorney General Staff Introductions and New Member Welcome
- II. Electronic Meetings Policy
 - Brandi Frazier Bestpitch, State Regulatory Coordinator, Virginia Department of Energy
 - Call for vote, Tom DePonty, VNECA Chariman
- III. Introduction, Opening Remarks
 - Tom DePonty, VNECA Chairman
- IV. Virginia Decarbonization Plan Update
 - VNEC Comments – April Wade, Executive Director, Virginia Nuclear Energy Consortium (VNEC)
 - Member input – Tom DePonty, VNECA Chairman
 - Virginia Department of Energy update on process – Al Christopher, Director, Renewable Energy and Energy Efficiency Programs, Virginia Department of Energy
- V. Build Back Better Proposal for Virginia – April Wade, Executive Director, Virginia Nuclear Energy Consortium (VNEC)
- VI. Nuclear Research and Innovation Hub Working Group
 - April Wade, Executive Director, Virginia Nuclear Energy Consortium (VNEC)
 - Update VINH Proposal Presentation
[Virginia Nuclear Energy Consortium Authority Planning Grant](#)
 - Discussion on VNECA Review and Recommendations
- VII. VNECA 2021 Annual Report Review and Recommendations
- VIII. Approval of Past Meeting Minutes
 - April 29, 2021
- IX. VNECA Leadership Position Elections
 - Current Virginia Nuclear Energy Consortium Authority Administration

Position	Current Officer	Recommendation
Chairman	Tom DePonty	
Vice Chairman	Gary Tepper	
Treasurer	Eugene Grecheck	
Secretary	Vacant	

[Virginia Nuclear Energy Consortium Authority Bylaws - Article 4](#)

Article 4

Officers

- a. **Chairman** – The Board shall elect a Chairman annually from among its members who shall preside at all meetings of the Board and who shall speak on behalf of the Board when authorized by the Board to do so. The Chairman shall also appoint Committees of the Board as such are required from time to time.
- b. **Vice Chairman** – The Board shall elect a Vice Chairman annually from among its members. The Vice Chairman shall preside in the Chairman’s absence and assist the Chairman as needed.
- c. **Treasurer** – The Board shall elect a Treasurer annually from among its members. The Treasurer shall be responsible for overseeing the receipt and expenditure of funds by the Board and the maintenance of the Board’s accounts.
- d. **Secretary** – The Board shall also elect annually a Secretary who need not be a member of the Board. The Secretary shall be responsible for overseeing the preparation and filing of official documentation required of the Board.

X. VNECA Member Update

XI. Nuclear News & Reports

- Nuclear Regulatory Commission [grants Dominion's Surry Power Station's 20 year license extension through 2053.](#)

XII. Public Comments

XIII. Adjournment

Please see Webex Link and Call-in number below:

VNECA Board Meeting
Hosted by Jordan Burns

<https://covaconf.webex.com/covaconf/j.php?MTID=mcdc00b4a7077eacdbe0d9a21457f31cb>

Monday, Oct 25, 2021 10:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2433 855 3410

Password: dmmel

Join by video system

Dial [24338553410@covaconf.webex.com](tel:24338553410)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-517-466-2023 US Toll

+1-866-692-4530 US Toll Free

Access code: 243 385 53410